



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda-Amended
April 6, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of April 6, 2017
5. (Reserved for Dedications-if any)
6. Motion to approve the Regular Meeting Minutes of March 23, 2017
7. Motion to approve the Special Meeting Minutes of March 28, 2017
8. 9:30 a.m. Tribal Historic Preservation Office 2017 1st Quarter Report
9. 10:00 a.m. Gaming Enterprise Board
10. Executive Oversight Report
11. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive:

-Waganakising Odawak Statute Ethics for Governmental Officials was delivered to the Executive on 03-14-17 and still pending.

-Tribal Resolution #032317-01: Authorizing Refinancing Loan from Wells Fargo Bank, National Association and related Documents, Authorizing Tribal Appropriations for Payments of the Loan, Reaffirming and Re-

adopting Law Governing the Arbitration of Disputes related to the Loan, Reaffirming and Re-adopting Law Regarding Security Interests and Addressing Related Matters delivered to the Executive on 03-24-17 and signed on 03-24-17.

- Tribal Resolution: Ad-hoc Land Management Office Committee was submitted to the Executive on 03-24-17 and still pending.

- Tribal Resolution: Supplemental Funding in the amount of \$25,000.00 for Judiciary Attorney's Fees from General Fund Balance – Supplemental Funding was submitted to the Executive on 03-24-17 and still pending.

ii. Vetoes: Housing Department Statute

iii. Phone Polls: 03-29-17 Motion to approve the Legislative Leader to make an offer to candidate #1 for the position of Deputy Tribal Historic Preservation Office in the amount as set forth in Confidential Memo 032917-01. Vote: 8-yes; 0-no; 0-abstained; 1-absent

c. Treasurer Report

i. Appropriations and Finance Committee

-Last Meeting: March 14, 2017

-Next meetings in the Council Chambers:

March 29, 2017 9:00 a.m. Special Budget Review Meeting

April 3, 2017 9:00 a.m. Budget Hearing

April 5, 2017 9:00 a.m. Budget Hearing

April 7, 2017 1:30 p.m. Budget Hearing

April 11, 2017 1:00 p.m. Regular Meeting

April 13, 2017 1:00 p.m.-4:00 p.m. Public Budget Hearing

12. Tribal Council Travel Reports

a. Councilor Naganashe – United Tribes of Michigan

b. Treasurer Reyes – Midwest Alliance of Sovereign Tribes

13. Tribal Council Member Reports/Updates

a.

14. Tribal Council Committees

a. Land and Reservation Committee

-Last meeting: March 9, 2017

-Next meeting: April 13, 2017 at 9:00 a.m. in the Council Chambers

- b. Ethics Committee
- Next meeting: TBD

15. Legislative Office Reports

- a. Legislative Services Attorney
- b. Enjinaaknegeng
- c. Legislative Office Manager
- d. Office of Finance and Revenue Report-vacant

16. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.
- b. Traditional Tribal Burial Board, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

17. Action Items

- a. Motions
 - i. Motion to authorize and approve Tribal Councilor McNamara and the Tribal Chair to present the LTBB Tribal Flag along with the *Journey to Sovereignty and The Four Directions* CDs to the School Board of Mackinaw City Public Schools, at its School Board meeting on April 19, 2017, at 5:00 P.M.
 - ii. Motion to approve Enrollment List A-Eligible for Citizenship dated March 27, 2017 for a total of 7.
 - iii. Motion to approve Enrollment List B-Declination (Ineligible) for Citizenship dated March 27, 2017 for a total of 1.
 - iv. Motion to approve Certified Motion 040617-01 National Indian Gaming Association (NIGA) Representative for LTBB.
 - v. Motion to override the Executive Housing Department Statute veto.
 - vi. Motion to assign Blair Miller to the Ziibimijwang, Inc. to a 2-year term ending April 4, 2019.
 - vii. Motion to acknowledge receipt of the Executive Nomination of Sean Cahill for Appellate Justice and to set up an interview.

- viii. Motion to approve Little Traverse Bay Bands of Odawa Indians Legislative Branch Travel and Reimbursement Policy.
- ix. Motion to approve Tribal Council travel to United Tribes of Michigan May 10-11, 2017 in Sault Ste Marie MI.
- x. Motion to approve the Limited Waiver for Google and Apple Contracts.
- xi. Motion to approve the Personal Protection Orders Regulations REG-WOS 2015-008 031617-001

b. Roll Call Votes

- i. Motion to pass Waganakising Odawak Statute Amendment Waganakising Odawak Statute 2015-019 Administrative Procedures Statute.
- ii.

18. Other Items of Business

- i. Closed Session – Personnel

19. Adjourn